

TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO

(708) 482-8300 EXT 211 or 217 SPECIAL MEETING NOTICE

Fax: (708) 482-0492 mporfirio@lyonsts.com

Phone

TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL BOARD MEETING AGENDA

MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM AND

VIA CONFERENCE CALL DUE TO COVID-19*
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308
DECEMBER 21, 2020 - 5:00 P.M.

*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED WITH SOCIAL DISTANCING & MASKS REQUIRED

The purpose of the meeting is to approve the 2020 Tax Levy

AGENDA

TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL MEETING DECEMBER 21, 2020

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ORDINANCE 2020-06 APPROVAL OF THE 2020 LEVY FOR THE TOWNSHIP OF LYONS, OOOK COUNTY, IL
- 5. ORDINANCE 2020-07 APPROVAL OF THE 2020 LEVY FOR THE ROAD DISTRICT, TOWNSHIP OF LYONS, COOK COUNTY, IL
- 6 PUBLIC COMMENT
- 7. ADJOURNMENT

SPECIAL BOARD MEETING MINUTES BOARD OF TRUSTEES DECEMBER 21, 2020

(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 12, 2021)

- 1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, December 21, 2020 at 5:00 p.m. in the Township Hall, 6404 Joliet Road, Countryside, Illinois 60525 and via conference call due to the COVID-19 Pandemic.
- 2. Supervisor Getty called the Meeting to order at 5:01 p.m.

3. Clerk Porfirio called the Roll, and the following were present:

Christopher Getty

Supervisor

Thomas W. Garrette*

Trustee

Timothy M. Sprague*

Trustee

Donna B. McDonald

Trustee

Colleen H. Kelly

Trustee

Also in attendance was George Pach, Deputy Clerk; Elizabeth Shine*, Attorney with Odelson, Sterk, Murphey, Frazier & McGrath and Sherrie Marrotta, Finance Assistant. The Supervisor and Clerk along with minimum staff were physically present at the Township Hall employing social distancing.

*Indicates person attended remotely.

- 4. Clerk Porfirio commented that Notice of this Special Public Meeting had been published by direction of the Board of Trustees in the Des Plaines Valley News and the La Grange Suburban Life and that the Levies seeking approval tonight have been hanging and available for viewing at the Township Hall for over 20 days according to State Statute.
- 5. Supervisor Getty asked for a motion to adopt Ordinance 2020-06 as written regarding the 2020 Levy for the Township of Lyons, Cook County, IL. Supervisor Getty stated that this is the same set of documents that had been previously discussed and had been hung for display noting that no changes had been made in the documents. Trustee McDonald moved; Trustee Kelly seconded to adopt Ordinance 2020-06 regarding the 2020 Levy for the Township of Lyons, Cook County, IL as presented. Roll Call:

 Ayes: Garrette, Kelly, McDonald, Sprague, Getty

Nays: None

Motion Carried.

6. Supervisor Getty asked for a motion to adopt Ordinance 2020-07 as written regarding the 2020 Levy for the Road District, Township of Lyons, Cook County, IL. Supervisor Getty stated that this is the same set of documents that had been previously discussed and had been hung for display noting that no changes had been made in the documents.

Trustee Garrette moved; Trustee Sprague seconded to adopt Ordinance 2020-07 as regarding the 2020 Levy for the Road District, Township of Lyons, Cook County, IL as presented.

Roll Call:

Ayes: Garrette, Kelly, McDonald, Sprague, Getty

Nays: None

Motion Carried.

- 7. Supervisor Getty asked Attorney Shine if all requirements had been met by the Township regarding the approval of the Levies. Attorney Shine responded saying yes that all requirements have been met but reminding the Board that the Levies must be filed by end of day Tuesday, December 29, 2020 with the Cook County Clerk's Office.
- 8. Public Comment Clerk Porfirio reported that no public comment had been received by the Clerk's Office regarding tonight's Special Meeting.
- 9. Adjournment Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 5: 07 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully,

Mike Porfirio

Township of Lyons Clerk